

MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING

WEDNESDAY, JANUARY 21, 2004, 10:00 A.M. BISCAYNE BUILDING 19 WEST FLAGLER STREET, SUITE 220

DRAFT AGENDA

- I. APPROVAL OF MINUTES FOR DECEMBER 10, 2003 MEETING
- II. REQUEST FOR OPINIONS 03-190, 04-04, Section 8 opinions (PRKIC/WALKER)
- **III.** LA 03-11 (PRKIC)
- IV. LEGISLATIVE UPDATE (MEYERS)
- V. APPELLATE UPDATE (WALKER)
- VI. PRE-HEARING CONFERENCE (CHAIR)
- VII. EXECUTIVE DIRECTOR'S REPORT
 - STRATEGIC PLANNING PROPOSAL
 - NEW PERSONNEL/SPACE
 - ANTI-CORRUPTION REPORT
- VIII. PUBLIC COMMENTS (LIMITED TO THREE MINUTES)
- IX. COMPLAINTS 02-39/44, 03-39, 04-01, 04-02, 04-03 (MURAWSKI/PRKIC/WALKER)
- X. ADJOURNMENT (CHAIR)